



KNIGHTDALE TOWN COUNCIL MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

February 15, 2012

The Knightdale Town Council met at 7:00 p.m. at Knightdale Town Hall, 950 Steeple Square Court, Knightdale, North Carolina.

PRESENT: Mayor Russell Killen, Mayor Pro Tem Mike Chalk,
Councilors Jeff Eddins, Terry Gleason, and Dustin Tripp.

ABSENT: Councilor James Roberson.

Staff Members Present: David York, Town Attorney; Seth Lawless, Town Manager;
Suzanne Yeatts, Town Clerk/HR Director; Pam Yancey,
Assistant Town Clerk/HR Technician; Chris Hills, Planning
Director; Fred Boone, Town Engineer; Shawn Brown,
Public Safety Director; Jimmy Overton, Finance Director;
Keith Archambault, IT Administrator; Tina Cheek, Parks
and Recreation Director; Tony Lashley, PSO Sergeant.

Meeting called to order by Mayor Killen at 7:00 p.m.

WELCOME

Welcome by Mayor Killen.

INVOCATION

Invocation given by Councilor Eddins.

ITEM I. ADOPTION OF AGENDA

...Motion by Councilor Eddins to adopt the agenda with the following amendment:

ADD: Wake Up Wake County Presentation under Item III Presentations.

Motion seconded by Mayor Pro Tem Mike Chalk and carried unanimously.

ITEM II. APPROVAL OF MINUTES

None at this time.

ITEM III. PRESENTATIONS, RECOGNITIONS, AWARDS

A. Girl Scout Proclamation

Mayor Killen proclaimed March 11-17, 2012 Girl Scout Week in Knightdale.

B. Wake County Transit Plan Presentation

David Cooke, Wake County Manager and David King, CEO/General Manager of Triangle Transit Authority presented the proposed Wake County Transit Plan and answered questions from Council.

C. John Locke Foundation Position on Wake County Transit Plan

Michael Sanera, representing the John Locke Foundation, commented on the Wake County Transit Plan and provided alternatives.

D. Wake Up Wake County Presentation

Don Mial, Board Member for Wake Up Wake County, spoke in favor of the proposed Wake County Transit Plan.

ITEM IV. PUBLIC

Anyone may speak on an issue not included on tonight's agenda. Before speaking, please state your name and address.

A. Open to the Public

Alton Haywood, 105 Iron Kettle Court, Knightdale, expressed concerns regarding bus schedules but was in favor of increased transit availability.

Neil Coker, 4521 Touchstone Forest Road, Raleigh, presented a handout opposing the transit plan.

Kim Brew, former Knightdale resident, spoke in favor of the plan.

ITEM V. CONSENT AGENDA

A. 2012 Pool Services Contract

Approve 2012 Pool Management Contract with Hammerhead Pool Services.

B. Surplus Property Resolution #12-02-15-001

Adopt Resolution #12-02-15-001 to designate thirteen shotguns as surplus.

...Motion by Councilor Gleason to adopt the consent agenda. Motion seconded by Councilor Tripp and carried unanimously.

ITEM VI. ACTIONS REQUIRING PUBLIC HEARINGS

If you anticipate speaking during a public hearing at tonight's meeting, print your name and address on the form at the entry table. You must speak from the podium to assure accurate record of testimony. Large groups are asked to designate a spokesperson. If the Mayor announces that the hearing is a quasi-judicial public hearing, all speakers must be administered an oath by the Town Attorney.

Myers Lake Utility Allocation and Infrastructure Agreement

...Motion by Councilor Eddins at 8:25 p.m. to continue the public hearing to the March 5, 2012 Town Council meeting. Motion seconded by Mayor Pro Tem Mike Chalk and carried unanimously.

ITEM VII. SET PUBLIC HEARINGS

None at this time.

ITEM VIII. TOWN ATTORNEY

Nothing at this time.

ITEM IX. OLD BUSINESS

Nothing at this time.

ITEM X. NEW BUSINESS

Knightdale Elementary School Field 3 Infield Reconditioning Contract

Town Engineer Fred Boone, proposed two options for Knightdale Elementary School Field 3 infield reconditioning.

Tina Cheek, Parks and Recreation Director, further explained the need for reconditioning of the field.

Council instructed staff to obtain more information before moving forward with any improvements to the field.

ITEM XI. OTHER BUSINESS

None at this time.

ITEM XII. COMMITTEE REPORTS

A. Planning and Engineering

Councilor Gleason reported directing staff to proceed with new lighting ordinance.

B. Finance

No report.

C. Public Safety

No report

D. Nominating

No report.

E. Liaison Reports

Mayor Killen reported that the "Buses on the Shoulder Program" will begin soon on I40.

ITEM XIII. CLOSED SESSION FOR LEGAL OR PERSONNEL MATTERS

None at this time.

ITEM XIV. ADJOURNMENT

...Motion by Councilor Eddins to adjourn at 8:38 p.m. Motion seconded by Councilor Tripp and carried unanimously.



Mayor Russell B. Killen



Town Clerk Suzanne M. Yeatts